

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Auth'd. City Mgr.

1. Mayor Beverly O'Neill, recommending that the City Manager be authorized to expend funds in the amount of \$2,061.43 from the Annual Armed Forces Appreciation Celebration account to be used in support of the Long Beach Invitational Drill Meet for a Drug Free America on May 10, 1997, sponsored by the Long Beach Maritime Foundation.

Suggested Action: Authorize City Manager.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for said application, as set forth. (Doc. 3)

2. Application of Thrifty Payless, Inc., dba Thrifty Drug Store at 601 Pine Avenue, for an alcoholic beverage license. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions for said application.)

Suggested Action: Receive and file.

CONSENT CALENDAR (3 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. comm'n.; and determined that application at 5670 E. Second St. would serve the public convenience and necessity. (Doc. 4)

3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** if application at 5670 East Second Street would serve the public convenience and necessity. (Police) (Districts 3,7,8)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 37)

4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute two amendments to Management Agreement No. 21667 with Spectacor Management Group (SMG) to change the fiscal year of the agreement to correspond with the City's new fiscal year schedule of October 1 through September 30; and an amendment to update the standard permit agreement (Exhibit C) used by SMG for various types of events and to address current Americans with Disabilities Act (ADA) requirements. (Community Development) (District

2)

Set date of hearing for Tuesday, April 15, 1997, at 5:00 P.M. (Doc. 5)

Auth'd. City Atty. (Doc. 6)

Authorized (Doc. 7)

R & F. (Doc. 8)

Approved and auth'd. City Mgr. (Doc. 9)

R & F. (Doc. 10)

Approved and auth'd. City Clerk. (Doc. 11)

Req'd. City Atty. (Doc. 12)

Req'd. City Atty. (Doc. 13)

Auth'd. City Mgr. (Doc. 14)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 15)

R & F and amended. (Doc. 16)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 17)

5. **SET DATE OF HEARING** for Tuesday, April 15, 1997, at 5:00 P.M., on application of Theary T. Sim-leng, dba Naga Restaurant, for a Permit for Entertainment with Dancing at 600 Queensway Drive. (Financial Management) (District 2)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$31,535 in compliance with Appeals Board order for claim of William Kelly. (Law)
7. **AUTHORIZE** extension and thirteenth amendment to Contract No. 18332 with Innovation & Information Consultants, Inc. in connection with litigation against certain oil companies, Long Beach Cases I and II, in continuing antitrust and related actions filed by the City in its capacity as trustee for the State of California. (Law)
8. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, May 1996 to November 1996. (Oil Properties)
9. **APPROVE** and **AUTHORIZE CITY MANAGER** to execute the California Gas Producer Access Agreement and the Gas Purchase Agreement with Southern California Gas Company and any other necessary documents. (Oil Properties) (District 2)
10. **RECEIVE AND FILE** 1996 Long Beach Recreation Commission Annual Report. (Parks, Recreation and Marine)
11. **APPROVE** structure permit for Louis Delzer and Jill Atterbury to remove the existing dock and install a new dock, platform and gangway in front of their property at 119 Rivo Alto Canal and **AUTHORIZE CITY CLERK** to affirm said approval. (Parks, Recreation and Marine) (District 3)
12. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.12.010, Long Beach Municipal Code, Speed Limits Increased, revising speed limits to read: Alamitos Avenue to Lindero Avenue, thirty miles per hour; and Lindero Avenue to Livingston Drive, thirty miles per hour. (Public Works) (Districts 2,3)
13. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, Long Beach Municipal Code, Stop Intersections Enumerated, adding Columbia Street at the intersection with Seabright Avenue, and Seabright Avenue at its intersection with Columbia Street. (Public Works) (District 7)
14. **AUTHORIZE CITY MANAGER** to execute a Non-Exclusive License Agreement with Daniel Amado, dba Concierge Executive Shuttle Limo, for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Taco Surf, Inc. to temporarily occupy part of the adjoining sidewalk at 211 Pine Avenue. (Public Works) (District 1)
16. **RECEIVE AND FILE** Traffic Mitigation Program (TMP) Report; and **AMEND** Transportation Improvement Plan to include reconstruction of the 605 Freeway/Carson Street interchange. (Public Works) (District 5)
17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to the agreement with Coastal Frontiers Corporation to provide "as needed" coastal engineering services by adding \$175,000 to the agreement for a total amount not to exceed \$325,000 and to execute contract amendments relative to the

extension of the term. (Public Works) (Districts 2,3)

Approved. (Doc. 18)

18. **APPROVE** Proclamation proclaiming April 7-11, 1997, as Public Health Week.

FOR FILING:

R & F. (Doc. 19-20)

19. Copies of Minutes:

Harbor Commission, March 24, 1997

Water Commission, March 6, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Doc. 21-36)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Guillermina Barajas	\$	1,000.36
Roger Bridges		191.62
Arthur William Brown		5,000.00
Robert Dixon		130.00
Laurence B. Goodhue		17,000,002.20
Nathaniel Guest		Amount Unknown
Connie Hodges		440.00
Vance Alan Hulett		1,779.45
Shonsie Delawrence Island, Laurie Island, and Minor Island		Amount Unknown
Alvin Nelson		250,000.00
Gerald Porter		54,850.52
Isa Smashey Rogers		313.85
Jorge Eriberto Romero		Amount Unknown
M.J. Semense-Mayberry		500.00
Danny Steinfeldt		100.00
Unicare Insurance Company, subrogee for Anne-Lise Thuse		1,227.72

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 38)

21. Mayor Beverly O'Neill, recommending designations of Beverly O'Neill as delegate and Jenny Oropeza as alternate delegate to the League of California Cities.

Suggested Action: Confirm designations.

Laid over two weeks to
Tuesday, April 15, 1997.
(Doc. 39)

22. Director of Financial Management, transmitting procedure for revocation of a business license.

Suggested Action: Receive and file report.

RESOLUTION:

- Adopted Resolution
No. C-26151.
(Doc. 40)

23. Amending Resolution No. C-26097, known as the Salary Resolution of the City of Long Beach, relating to position titles and skill pay. (Human Resources and Affirmative Action)
- Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading.
(Doc. 41)

24. Amending the Long Beach Municipal Code, all relating to technical corrections to Title 5. (Regulation of Businesses) (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading.
(Doc. 42)

25. Amending the Long Beach Municipal Code, relating to traffic control.
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7460.

26. Adding Chapter 8.95 relating to Domestic Partnership Registration.
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Received and made a part of
the permanent record.
(Doc. 1)

27. Summer Hansen, submitting informational packet on Children's Day event.
- Received and made a part of
the permanent record.
(Doc. 2)

28. Bruce Carter, submitting February 1997 issue of The Representative, a newsletter of the Intern'l. Machinists and Aerospace Workers.
29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: **<http://www.ci.long-beach.ca.us/>** The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS